

## AGENDA

### CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION (CIDFAC)

#### Regular Meeting

Wednesday, November 19, 2008

10:30 A.M.

915 Capitol Mall, Room 587  
Sacramento, CA 95814

#### MEMBERS:

Bill Lockyer, Chairman  
*State Treasurer*

John Chiang  
*State Controller*

Michael C. Genest, Director  
*Department of Finance*

Preston DuFauchard,  
California Corporations Commissioner  
*Department of Corporations*

Dale Bonner, Agency Secretary  
*Business, Transportation & Housing  
Agency*

#### EXECUTIVE DIRECTOR:

Tom Dresslar

### OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF OCTOBER 22, 2008 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)

#### A. CIDFAC FUND BALANCE REPORT (INFORMATION ITEM)

#### 4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

#### A. REQUEST TO APPROVE INITIAL AND FINAL RESOLUTION FOR TAX-EXEMPT AND TAXABLE BONDS AND REQUEST FOR TAX-EXEMPT BOND ALLOCATION

Issuer	Applicant	Project Description	Amount	Staff
1) IDA <sup>1</sup> / County of Alameda	Borrower: Grant Avenue Partners and/or a related entity User: Golden West Paper Converting Corporation and/or a related entity	Acquisition of Land and Existing Building, Rehabilitation of Existing Building, and Acquisition and Installation of New Equipment	\$6,630,000 TE <sup>2</sup> \$1,145,000 TX <sup>3</sup>	Deanna Hamelin

<sup>1</sup> Industrial Development Authority

<sup>2</sup> Tax-Exempt

<sup>3</sup> Taxable

<sup>4</sup> California Municipal Finance Authority

**B. REQUEST TO APPROVE INITIAL AND FINAL RESOLUTION FOR  
TAX-EXEMPT BONDS AND REQUEST FOR TAX-EXEMPT BOND ALLOCATION**

Issuer	Applicant	Project Description	Amount	Staff
1) CMFA <sup>4</sup> / City of Vernon	Borrower: 5699 District Blvd., LLC or an affiliated entity User: Value Meats, Inc., dba Charlie's Pride Meats, or an affiliated entity	Acquisition of Land and Construction of New Building	\$7,416,000 TE <sup>2</sup>	Deanna Hamelin

**5. PUBLIC COMMENT**

**6. ADJOURNMENT**

**NOTE:** Items designated for information are appropriate for Commission action if the Commission chooses to take action. Items may be taken out of order.

\*\*\*Notice\*\*\*

The next CIDFAC meeting is tentatively scheduled for December 17, 2008. No applications will be accepted for the December meeting. Completed applications, fees and other documents must be received by December 23, 2008 to be included on the January 28, 2009 agenda. The following dates have tentatively been reserved for the future 2009 Commission meetings.

January 28, 2009	February 25, 2009	March 25, 2009	April 22, 2009
May 27, 2009	June 24, 2009	July 22, 2009	August 26, 2009
September 23, 2009	October 28, 2009	November 18, 2009	December 16, 2009

**FOR ADDITIONAL INFORMATION**

Tom Dresslar, Executive Director, CIDFAC  
Eileen Marxen, Deputy Executive Director, CIDFAC  
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The agenda is also available on our website:

<http://www.treasurer.ca.gov/CIDFAC>

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